



Department of Health,  
Housing & Community Services  
Mental Health Commission

## **Berkeley/Albany Mental Health Commission Adopted Minutes**

7:00pm  
Zoom Webinar

Regular Meeting  
September 24, 2020

**Members of the Public Present:** boona cheema, Margaret Fine, Tim Pray, Andrew Philips, Anita Smith, Jackie Ortiz, Eddie Buchan, John Darby, Leslie Berkler, Caroline de Bie, Ann Michell, Shawn Rowlan

**Staff Present:** Andrea Bates, Karen Klatt, Fawn Downs, Steve Grolnic-McClurg, Jamie Works-Wright, Lisa Warhuus

### **1. Call to Order at 7:05pm**

Commissioners Present: Ann Hawkins, Cheryl Davila, Paul Kealoha-Blake, Maria Moore, Edward Opton, Andrea Prichett **Absent:**

### **2. Preliminary Matters**

#### **A. Approval of the January 23, 2020 Agenda**

**M/S/C (Prichett, NA) Motion to approve the September 24, 2020 Agenda–  
PASSED**

**Ayes:** Hawkins, Davila, Kealoha-Blake, Moore, Opton, **Noes:** None; **Abstentions:** Prichett; **Absent:** None

#### **B. Public Comment – Andrew Phelps – former chair and welcomed everyone Leslie Berkler, Women Day time drop in center- Concern of the HOTT team**

#### **C. Approval of the February 27, 2020 Minutes**

**M/S/C (Davila, Kealoha-Blake) Motion to approve the February 27, 2020 minutes –  
PASSED**

**Ayes:** Davila Kealoha-Blake, Moore, Opton, Prichett **Noes:** None; **Abstentions:** Hawkins; **Absent:** None

### **3. Mental Health Service Act -3-year plan Presentation by Karen Klatt MHSA Coordinator**

**M/S/C (Davila, Kealoha- Blake) Motion to end the public comment  
PASSED**

**Ayes:** Hawkins, Davila Kealoha-Blake, Moore, Prichett **Noes:** None; **Abstentions:** None  
**Absent:** Opton

❖ **M/S/C/ (Prichett, Davila) Motion to extend the meeting to 9:15**

**Ayes:** Ayes: Hawkins, Davila Kealoha-Blake, Moore, Prichett **Noes:** None; **Abstentions:** None  
**Absent:** Opton

**3a. Mental Health Service Act 3-year Plan Presentation by Karen Klatt MHSA Coordinator**

**M/S/C (Davila, Hawkins) Motion to include the Africa American Holistic Center to adjust the budget to fund the program of 250K**

**PASSED**

**Ayes:** Davila, Hawkins, Kealoha-Blake, Moore, Opton, Prichett **Noes:** None;  
**Abstentions:** None; **Absent:** None

**3b. Mental Health Service Act 3-year Plan Presentation by Karen Klatt MHSA Coordinator**

**M/S/C (Prichett, Davila) Motion to approve the report and forward to the city council for approval**

**PASSED**

**Ayes:** Davila, Hawkins, Kealoha-Blake, Moore, Opton, Prichett **Noes:** None;  
**Abstentions:** None; **Absent:** None

**4. Interview and vote on nomination of boona cheema to the Mental Health Commission**

**M/S/C/ (Prichett, Davila) Motion to send the nomination of boona cheema to the city council for approval and reinstatement to the mental health commission**

**PASSED**

**Ayes:** Davila, Hawkins, Kealoha-Blake, Moore, Opton, Prichett **Noes:** None;  
**Abstentions:** None; **Absent:** None

**5. Interview and vote on nomination of Margaret Fine to the Mental Health Commission**

**M/S/C/ (Davila, Prichett) Motion to have her join back to the mental health commission**

**PASSED**

**Ayes:** Davila, Hawkins, Kealoha-Blake, Moore, Opton, Prichett **Noes:** None;  
**Abstentions:** None; **Absent:** None

**6. Discussion of mental health crisis services, including models and funding of mental health crisis services – Tabled**

**7. Discussion and Possible Action on Subcommittee Reports – Tabled-**

**A. Mobile Crisis Subcommittee Report**

**8. Prioritize Agenda Items of October Meeting - Tabled**

**9. Adjournment – 9:19pm**

**M/S/C (Davila, Prichett) Motion to adjourn the meeting –**

**PASSED**

**Ayes:** Davila, Hawkins, Kealoha-Blake, Moore, Opton, Prichett **Noes:** None;

**Abstentions:** None; **Absent:** None

**Minutes submitted by:** \_\_\_\_\_

Jamie Works-Wright, Commission Secretary